

**NORMAN REGIONAL HOSPITAL AUTHORITY**

January 24, 2011  
5:30 p.m.  
Norman Regional Hospital  
901 N. Porter  
2<sup>nd</sup> Floor Board Room

**A G E N D A**

- I. Call to Order .....*Ms. Campbell*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*
- Employee of the Month December 2010 – Ruthie Olden, Coordinator, Sterile Supply Processing Moore Medical Center – Allison Terry, Manager of Surgical Services at MMC
- Employee of the Month February 2011 – Nancy “Allison” Myrick, Housekeeper I, Environmental Services at Moore Medical Center – Gene Hill, Environmental Service Supervisor
- III. Approval of the November 22, 2009 and December 21 Special Board Minutes .....(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: \_\_\_\_\_
- IV. Clinical Quality/Patient Safety Updates .....*Dr. Smith/Mr. McAdams (Tab 2)*
- ACTION NEEDED: None, Information Only
- V. Approval of the November & December 2010, Norman Regional Health System Financial Statements  
.....*Mr. Hopkins (Tab 3)*
- ACTION NEEDED: Approve or Disapprove the November & December 2010, NRHS Financial Statement
- ACTION TAKEN: \_\_\_\_\_
- VI. Medical Staff .....*Dr. Durica (Tab 4)*
- A. Report from the January 12, 2011 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Item Only

- B. Recommends the Approval of the Otolaryngology Privilege Request Form (*Pgs 157-161*)

ACTION NEEDED: Approve or Disapprove the Otolaryngology Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- C. Recommends Approval of the 2010-2011 Medical Staff Evaluation Plan.....(*Pgs. 165-191*)

ACTION NEEDED: Approve or Disapprove the 2010-2011 Medical Staff Evaluation Plan as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

- VII. Planning Committee ..... *Dr. Anderson*

Report from the December 13, 2010 and January 10, 2011, Planning Committee

ACTION NEEDED: None, Information Item Only

- VIII. Finance Committee ..... *Dr. Burcham*

Report from the December 20, 2010 and January 17, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

- IX. Approval Corporate Compliance Annual Report FY2010 .....(*Tab 5*)

ACTION NEEDED: Approve or Disapprove the Corporate Compliance Annual Report FY2010

ACTION TAKEN: \_\_\_\_\_

- X. Old Business

- XI. New Business:

- XII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

## XIII. Proposed Executive Session. ....Mrs. Campbell

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

- D. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-5) Below

1. Recommend Medical Staff Reappointments:

- a) Carrie Barton, MD, Active Staff – Emergency Medicine Department
- b) Jason Benn, MD, Active Staff – Emergency Medicine Department
- c) M. Edmund Bray, DDS, Active Staff – Surgery Department
- d) Jeffrey Buyten, MD, Active Staff – Surgery Department
- e) Patrick Cody, DO, Active Staff – Emergency Medicine Department
- f) Tom Connally, MD, Active Staff – Surgery Department
- g) Robert Frantz, MD, Active Staff – Emergency Medicine Department
- h) Terry Hill, DO, Active Staff – Emergency Medicine Department
- i) Marcia Hoss-Reinke, Active Staff – Emergency Medicine Department
- j) TaySha Howell, MD, Active Staff – Emergency Medicine Department
- k) Daniel Kite, DO, Active Staff – Emergency Medicine Department
- l) William Kruse, MD, Active Staff – Emergency Medicine Department
- m) Mason Lawrence, MD, Active Staff – Anesthesia Department
- n) Martin McBee, DO, Active Staff – Emergency Medicine Department
- o) Richard Myers, DO, Active Staff – Emergency Medicine Department
- p) Kelly Painter, ME, Active Staff – Emergency Medicine Department
- q) Dale Askins, DO, Active Staff – Emergency Medicine Department
- r) Kevin O'Brien, MD, Active Affiliate Staff – Family Medicine Department
- s) Kent Bays, PA-C, Allied Health Staff – Surgery Department
- t) Josie Dean, PA-C, Allied Health Staff – Surgery Department
- u) Daniel Matlock CRNA, Allied Health Staff – Anesthesia Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Branch Bullard, MD, Active Staff – Emergency Medicine Department
- b) Sayeda Nazir, MD, Active Staff – Surgery Department
- c) Bryan Treacy, MD, Active Staff – OB/Gyn Department
- d) Jeffrey Vargo, MD, Consulting Staff – Radiology Department
- e) Quang Tu, MD, Courtesy Staff – Surgery Department
- f) Donna Bowers, PC-C, Allied Health Staff – Behavior Medicine Dept.
- g) Brenda Toland, CRNA, Allied Health Staff – Anesthesia Department

3. Recommend New Provisional Medical Staff Appointments

- a) Roseleen Charania, MD, Consulting Staff – Medicine Department
- b) Corey Ponder, MD, Consulting Staff – Surgery Department
- c) Harold Fain, MD, Active Affiliate Staff – Family Medicine Department
- d) Leonard Clark, CRNA, Allied Health Staff – Anesthesia Department

- e) Jason Falconer, CRNA, Allied Health Staff – Anesthesia Department
- f) Leighann Pierce, CRNA, Allied Health Staff – Anesthesia Department
- g) Rebecca Williams, PA-C, Allied Health Staff – Emergency Medicine Dept.

4. Request for Change in Staff Category

- a) Dale Askins, DO, Emergency Medicine Department – Requests to Change from Active to Consulting
- b) Michael Alvis, MD, Surgery Department – Requests to Change From Active to Consulting
- c) Martin McBee, DO, Emergency Medicine Department – Requests to Change from Active to Consulting
- d) Lakshmi Ramakrishnan, MD, Medicine Department – Requests to Change From Active to Active Affiliate Staff

5. Requests for Additional Privileges

- a) Dr. Carol Anderson's Request for Robotic Assisted Surgery Privileges
- b) Dr. Wayne Berryhill's Request for Core Neurotology Privileges

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-5)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-5)]

ACTION TAKEN: \_\_\_\_\_

XIV. Board Open Discussion

XV. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_